



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

August 18, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF BEACHES AND HARBORS: APPROVE THE WILL ROGERS
STATE BEACH ACCESS IMPROVEMENT PROJECT, CAPITAL PROJECT NUMBER
87039; APPROVE PROJECT BUDGET; ACCEPT 1992 PROPOSITION A GRANT
FUNDS FROM THE REGIONAL PARK AND OPEN SPACE DISTRICT; AND
APPROVE APPROPRIATION ADJUSTMENT
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

Approval of the recommended actions will authorize the implementation and funding for the Will Rogers State Beach Access Improvement Project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act pursuant to Section 15301, Class 1 (c) and Section 15304, Class 4 of the California Code of Regulation and Class 1 (x) (16) and (x) (23) of the County's Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.
2. Approve Capital Project No. 87039 scope of work and total budget of \$452,000 for the Will Rogers State Beach Access Improvement Project.
3. Authorize the acceptance of grant funds totaling \$354,249 from the Los Angeles County Regional Park and Open Space District, under the Safe Neighborhood

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

Parks Proposition A of 1992 Section (8), Subsection (a), Paragraph (5), to partially fund the Will Rogers State Beach Access Improvement Project (C. P. No. 87039).

4. Approve an appropriation adjustment to allocate \$354,000 in grant funding from the Los Angeles County Regional Park and Open Space District to the Capital Project Budget, C.P. No. 87039, and \$38,000 from the Department of Beaches and Harbors' Beach Operating Budget to the Capital Project Budget, C.P. No. 87039.
5. Approve a Youth Employment Plan in accordance with 1992 Proposition A Guidelines.
6. Authorize the Director of the Department of Beaches and Harbors, or his designee, to sign all necessary documents to obtain and accept the grant for the purpose of funding the Will Rogers State Beach Access Improvement Project and to act as lead agent for the County when conducting business with the Los Angeles County Regional Park and Open Space District on any and all matters related to the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will authorize the Department of Beaches and Harbors (Department) to accept a \$354,249.09 1992 Proposition A grant from the Regional Park and Open Space District; authorize the Auditor-Controller to process an appropriation adjustment; and authorize the Department of Public Works (Public Works) to deliver the project.

The proposed Will Rogers State Beach Access Improvement Project will consist of construction of a right-turn-only exit driveway onto Pacific Coast Highway (PCH) at the north end of Will Rogers State Beach parking lot number 3, replacement of the chain link fence in parking lot number 5, and pavement of the unpaved sidewalk between the restroom in parking lot number 5 and the Castellammare pedestrian overpass bridge.

The new driveway will alleviate delays for beach patrons when exiting from the main entrance/exit at Temescal Canyon Road by providing a second option for accessing PCH north of the Temescal Canyon Road intersection. In addition, the proposed driveway will enable emergency vehicles to quickly exit the parking lot in emergencies. The chain link fence in parking lot number 5 will be replaced with a cable and post fence. The existing unpaved pedestrian path between the restroom in parking lot number 5 and the Castellammare pedestrian overpass will be paved to provide beach patrons with an improved path from the overpass to the beach facility and restroom.

This project will be managed by Public Works and will be completed using Board-approved Job Order Contractors (JOC) and As-Needed Consultants. Construction of the project will begin in December 2009, during the off-season months to avoid interruption of services during the summer months, and be substantially completed by March 2010 (see Project Schedule included in Attachment 2).

Green Building/Sustainable Design

Green building and sustainable design elements will not be incorporated, because this project will not alter the runoff patterns along PCH and the area of the driveway and sidewalk is too small to provide water quality benefits. The impact of any runoff from the driveway beyond the flow line of the road into the parking lot will be negligible. The existing runoff patterns within the parking lot will be maintained.

Implementation of Strategic Plan Goals

These actions are consistent with the advancement of the County's Strategic Plan Goal of Community and Municipal Services (Goal 3) by providing residents and visitors with enhanced access to recreational facilities.

FISCAL IMPACT/FINANCING

Approval of this action will transfer funding from uncommitted 1992 Proposition A funds and the Department's Beach Operating Budget to the Capital Projects Budget, C.P. No. 87039.

The total project cost estimate of \$452,000, includes plans and specifications, plan check, construction, consultant services, miscellaneous expenditures and County services (see Project Budget Summary included in Attachment 2). The project is funded by the grant amount of \$354,249 from the Los Angeles County Regional Park and Open Space District (Open Space District), \$60,000 prior year net County cost derived from previously cancelled commitments and the remaining \$37,751 is funded by net County cost from the Department's Fiscal Year 2009-10 Beach Operating Budget.

The 2009-10 Capital Projects/Refurbishments Budget currently appropriates \$60,000 for C.P. No. 87039. The appropriation adjustment (Attachment 1) will add \$354,000 in grant funding from the Open Space District and \$38,000 from the Department's Beach Operating Budget for a total budget appropriation of \$452,000.

Operating Budget Impact

Following completion of the improvements, the Department does not anticipate start-up and additional operational costs.

The Department will fund \$38,000 of the total project cost of \$452,000 from its 2009-10 Beach Operating Budget Unit within existing budgetary resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to implement and fund the proposed Will Rogers State Beach Access Improvement Project and to allow the Director of the Department, or his designee, to sign the grant application and agreement with the Open Space District and receive the grant funding for the project.

The Department will use a previously-approved Coastal Development Permit (for the recently-completed general refurbishment project) obtained from the California Coastal Commission that has been amended to include the driveway, walkway and the fence.

If this project is approved and prior to construction of the driveway, the Department will be seeking an encroachment permit from the State of California Department of Transportation as a requirement to exit on PCH .

A Youth Employment Plan must be approved by your Board in accordance with 1992 Proposition A Guidelines. The Youth Employment Plan is attached for your Board's review and approval (Attachment 3).

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment 4).

The proposed project is exempt from your Board's Civic Art Policy adopted on December 7, 2004, as the total project value is less than \$500,000.

The grant amount includes the residual balance of \$2,343.72 from the Malibu Pier Restoration Project, which has been completed by the State of California Department of Parks and Recreation. On December 18, 2001, your Board assigned the right to apply for \$2,900,000 in 1992 Proposition A funds to the California Department of Parks and Recreation to undertake the restoration of the Malibu Pier. The agreement between the County and the State of California stipulates that in the event that the cost of the project

does not exhaust the full amount of the assigned 1992 Proposition A funds, the State does not have the right to the balance and will return to the County the right to apply for any remaining funds. In accordance with the assignment agreement, the Department will apply for the residual balance from the Malibu Pier Restoration Project.

Unexpended residuals from the currently sought grant will revert to 1992 Proposition A Section (8), Subsection (a), Paragraph (5) upon closure of the grant.

All documents required for the acceptance of the requested grant will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1 (c) and Section 15304, Class 4 of the California Code of Regulation and Class 1 (x) (16) and (x) (23) of the County's Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987 insofar as it consists of replacement of existing facilities, involving negligible expansion of use, and does not result in additional travel lanes and removal of mature trees during the construction.

CONTRACTING PROCESS

The project will be managed by Public Works. Plans and specifications will be completed by Public Works in-house staff and as-needed consultants. The driveway construction will be completed by Public Works Road Maintenance staff.

The fence replacement and sidewalk paving will be completed through a Public Works' JOC.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Acceptance of the grant and the execution of the project will have no negative effect on the Department's current projects or services. The beach facility will remain open and accessible to the public during the construction.

The Honorable Board of Supervisors
August 18, 2009
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CONCLUSION

Please return one adopted copy of this letter to the Chief Executive Office, Capital Projects Division, and to the Department of Beaches and Harbors.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'WTF', followed by a stylized flourish.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SHK:DL
DJT:JT:zu

Attachments

c: County Counsel
Department of Beaches and Harbors
Department of Public Works

PINK

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BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.
No. MO55

DEPARTMENT OF BEACHES AND HARBORS

JULY 22 2009

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2009-10

3 - VOTES

SOURCES

Summary Total: \$746,000

See attached

USES

Summary Total: \$746,000

See attached

JUSTIFICATION

Reflects the transfer from the Department of Beaches and Harbors Beach Operating Budget Services and Supplies appropriations; and accept 1992 Proposition A grant funds from the Regional Park and Open Space District to establish the Will Rogers State Beach access improvement project, capital project number 87039.

Adriana Zarate-Lee
Adriana Zarate-Lee, Head, Mgmt Services

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO. 004

July 30 2009

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

ATTACHMENT A

**APPROPRIATION ADJUSTMENT
FOR WILL ROGERS STATE BEACH EXIT DRIVEWAY
PROJECT
C.P. NO. 87039
(Third District – 3 Vote Matter)**

FY 2009-10

<u>SOURCES:</u>	<u>USES:</u>
Capital Project/refurbishments Various 3 rd Dist. Park (3) Various 3 rd Dist. Park Improvement Fixed Assets – B&I A01-CP-6014-65043-77122 \$354,000 Decrease Appropriation Beaches and Harbors - Beach Services and Supplies A01-BH-27500-27510-2000 \$38,000 Decrease Appropriation Capital Project/refurbishments Dept. of Beaches and Harbors Will Rogers Driveway Design/Construction Regional Park and open Space DT/CP A01-CP-91-R400-65024-87039 \$354,000 Increase Revenue	Capital Project/refurbishments Various 3 rd Dist. Park (3) Various 3 rd Dist. Park Improvement Rev. Reg. park & Open Space DT/CP A01-CP-91-R400-65043-77122 \$354,000 Decrease Revenue Capital Project/refurbishments Dept. of Beaches and Harbors Will Rogers Driveway Design/Construction Fixed Assets – B&I A01-CP- 6014-65024-87039 \$392,000 Increase Appropriation
\$746,000	\$746,000

BA # 004 Karen Shukuma 7/30/09

**DEPARTMENT OF BEACHES AND HARBORS: ESTABLISH THE WILL ROGERS
STATE BEACH ACCESS IMPROVEMENT PROJECT, CAPITAL PROJECT NUMBER
87039; APPROVE PROJECT BUDGET; AND ACCEPT 1992 PROPOSITION A
GRANT FUNDS FROM THE REGIONAL PARK AND OPEN SPACE DISTRICT
(THIRD DISTRICT) (3 VOTES)**

I. PROJECT SCHEDULE

Project Activity	Scheduled Completion Date
Board Approval of the Project	08/18/2009
Construction Documents	09/22/2009
Jurisdictional Approvals	11/23/2009
Start Construction	12/07/2009
Substantial Completion	03/15/2010
Project Acceptance	04/05/2010

II. PROJECT BUDGET SUMMARY

Project Activity	Proposed Budget
Land Acquisition	\$ 0
Construction	
Low Bid Construction Contract	\$ 0
Public Works Road Maintenance	64,000
Public Works JOC	240,000
Change Orders	30,400
Departmental Crafts	0
Youth Employment	0
Construction Consultants	0
Misc. Expense—(Contingency for unforeseen conditions)	0
Telecomm Equip – Affixed to Building	0
Civic Arts	0
Subtotal	0
	\$ 334,400
Programming/Development	\$ 0
Plans, Specifications and Permits*	\$ 35,000
Consultant Services	
Site Planning	\$ 0
Hazardous Materials	0
Geotech/Soils Report and Soils Testing	0
Material Testing	0
Cost Estimating	0
Topographic Surveys	10,000
Construction Management	0
Construction Administration	18,000
Environmental	0
Move Management	0
Equipment Planning	0
Legal	0
Contract/Change Order	0
Other: Traffic Study	15,000
Subtotal	\$ 43,000
Miscellaneous Expenditures	\$ 1,600
Jurisdictional Review/Plan Check/Permit	\$ 11,000
County Services	
Code Compliance and Quality Control Inspection	\$ 10,000
Design Review	0
Design Services	0
Contract Administration	0
Project Management	15,000
Project Management Support Services	0
ISD Job Order Contract Management	0
DPW Job Order Contract Management	0
ISD ITS Communications	0
Project Security	0
Project Technical Support	0
Office of Affirmative Action	2,000
County Counsel	0
Other:	0
Sheriff Job Order Contract Management	0
Subtotal	\$ 27,000
TOTAL	\$ 452,000

**WILL ROGERS STATE BEACH ACCESS IMPROVEMENT PROJECT
YOUTH EMPLOYMENT PLAN
C.P. NO. 87039**

Background

The Safe Neighborhood Parks Proposition of 1992 provided \$30 million to the Department of Beaches and Harbors to develop or improve facilities, enhance beaches and public access, improve water quality, rehabilitate or restore existing facilities, and improve the safety of beach facilities.

The Will Rogers State Beach Access Improvement Project consists of the design and construction of an additional right-turn-only exit driveway at the north end of Will Rogers State Beach Parking Lot #3 exiting onto Pacific Coast Highway, replacement of the chain link fence at Will Rogers State Beach parking lot #5, and pavement of the sidewalk from the restroom in parking lot #5 to the Castellammare pedestrian overpass bridge.

Task(s) that may be Performed by At-Risk Youth

The Department is not able to employ at-risk youth to perform tasks on the Will Rogers State Beach Access Improvement Project due to the technical nature of the work.

Youth Employment Goal

The County of Los Angeles has met its Youth Employment Minimum Obligation of \$15,739,507, which was established under the provisions of the Los Angeles County Regional Park and Open Space District policy on employment of at-risk youth. However, the Department will continue to encourage contractors to employ at-risk youth on the projects funded by the Propositions A of 1992 and 1996. Additionally, we will continue to actively pursue employment opportunities for at-risk youth in our beach maintenance operations.

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants of \$100,000 or More**

Department: Beaches And Harbors		
Grant Project Title and Description		
Will Rogers State Beach Access Improvement Project – The Proposition A Grant from the Regional Park and Open Space District (RPOSD) will fund the construction of an exit driveway at the north end of Will Rogers State Beach parking lot #3 exiting onto Pacific Coast Highway, replacement of the chain link fence at Will Rogers State Beach parking lot #5 and pavement of the sidewalk from the restroom in parking lot #5 to the Castellammare pedestrian overpass bridge.		
Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
RPOSD	Proposition A, 1992, Section (8)(a)(5)	None
Total Amount of Grant Funding: \$354,249.09		County Match:\$0.00
Grant Period:	Begin Date:08/18/2009	End Date: Completion
Number of Personnel Hired Under This Grant:	Full Time: 0	Part Time: 0
Obligations Imposed on the County When the Grant Expires		
Will all personnel hired for this program be informed this is a grant-funded program? N/A	Yes___	No___
Will all personnel hired for this program be placed on temporary ("N") items? N/A	Yes___	No___
Is the County obligated to continue this program after the grant expires? N/A	Yes___	No___
If the County is not obligated to continue this program after the grant expires, the Department will: N/A		
a.) Absorb the program cost without reducing other services	Yes___	No___
b.) Identify other revenue sources (describe below)	Yes___	No___
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. N/A.	Yes___	No___
Impact of additional personnel on existing space:		
N/A		
Other requirements not mentioned above: The County will be obligated in accordance with Proposition A Guidelines to maintain in perpetuity the project constructed with Proposition A funds. The Department of Beaches and Harbors will maintain the project with funding from its facilities maintenance budget.		

Department Head Signature _____

Date: _____